



OREGON EMERGENCY MANAGEMENT ASSOCIATION



P.O. Box 7309, Beaverton, OR 97007 www.oregonemergency.com

"Partnering For a Safer Oregon"

2017 Officers

Eric Plebuch
President
541.501.2696

Ed Flick
Vice President
503-365-3133

Kelly Piper
Treasurer
503.667-3926

Krista Carter
Secretary
503.588.5108

Jenny Demaris
West Side Rep
541.265.4199

Nathan Garibay
East Side Rep
541.617.3303

Mike Lueck
Past President
503.718.2593

Notes

OEMA Quarterly Membership Meeting
July 13, 2017 – 10:00am-2:00pm
NW Natural – 20285 Cipole Rd, Sherwood OR

New Member Orientation 9:00-10:00

Katelynn Karch

Clackamas Community College

Welcome/Introductions

Bob Grist

Eric Plebuch
Portland Community College

Clayton Reynolds

City of Tualatin

Dean Alby, Liaison

OR-VOAD

Dennis Marks, Liaison

Retired – Police

Doug Cummins

Linfield College

Doug McGillivray

Eugene Water & Electric Board

Ed Flick, Vice President

Marion County EM

Eric Plebuch, President

Peterson CAT

Farley Howell, Liaison

Oregon Federal Executive Board

James Bryant

NWEMEC

Jamie Hays

Clackamas County Disaster Management

Jenny Demaris, West Side Representative

Lincoln County EM

Katelynn Karch

Clackamas Community College

Kelly Piper, Treasurer

Umpqua Bank

Kevin Higgins

Benton County Sheriff's Office

Krista Carter, Secretary

Marion County EM

Les Miller, Liaison

Square Knot Preparedness

Lourdes Fosdick

NW Natural

Matt Marheine

Oregon Emergency Management

Mike Lueck, Past President

City of Tigard

Neal White

Oregon Pilots Association

Patty Hopkins, Committee Chair

Volunteer

Scott Porter, Committee Chair

Washington County EM

Kori Nobel

Port of Portland

Sonya Pederson

Oregon Emergency Management

Steve Pegram, Committee Chair

Columbia County Emergency Management

Steve Robinson

Cascadia Prepared

Terry Wolfe, Liaison

Oregon State Fire Marshal's Office

Todd Felix

NW Natural

Wayne Stinson

Douglas County EM

Zoya Kamar

Portland Community Tool Bank

Called to order at 10:08

Approval of Minutes for May 2, 2017

Krista Carter

Scott Porter moves to accept, James Bryant seconds

Treasurer's Report

Kelly Piper

Insurance, strategic committee planning costs

OEM Update

Matt Marheine Deputy Director

Sonya Pederson is the new Operations Section Manager; today is her first day

Debbie Moller moved on from OEM, she is contracting out. They do want to replace her position but they are under a freeze until July 30 until the Governor goes through all the budgets and signs them. Position has been changed from what it was; it's now a Program Analysis position due to budget restrictions.

Jim Adams retired June 30; they are working on recruitment.

Text to 911 is not all throughout Oregon yet until the end of the calendar year. You will receive a message back if the text doesn't go through.

Legislation was successful. SB 61 OERS Council Expansion; Additional agencies were added and will be in effect January 2018.

SB 62 Statewide Mutual Aid takes effect in January 2018. Needs to be decided how this is going to be facilitated. Counties are automatically a part of the agreement, Tribes can opt in.

2687 – Commodities grant to purchase enterprise equipment to communities in the time of a disaster; \$5000 or higher. OEM hiring two new staff to facilitate this program. OEM has to have a list of equipment that will be allowed by December 2017. They will begin using the AEL as a base starting point. Not able to hire staff with this grant only able to buy commodities.

Eclipse – OEM has been planning for at least a year by building an event plan for response. There will be five OEM reps in select counties. Activating the ECC the Wednesday before the eclipse. If any counties have issues, contact OEM; keep in mind there is no funding. State agencies are leaning forward. Military may regionalize equipment for medical, water, fuel; this has not been decided only in discussion. FEMA Region 10 may have training dollars to assist federal partners to come to EOC's. Don't suffer in silence; let OEM know what's needed ahead of time. OEM is not going to ask the Governor to declare before the eclipse; asking folks to pre-deploy but, again, recognize there is no funding for this. OHA has sent out an ESF8 survey to identify the need for medical personnel. OEM is not driving the eclipse message; relying on Travel Salem and locals. Discussion a loss of communications; working with Verizon, Sprint, and AT&T. Travel Salem is trying to get them to put out COWs (Communication on Wheels) in the area, no word yet. We may have to rely on back up communications. The system

will NOT be damaged just overloaded. Contact Zach Swick or Erik Rau for eclipse questions

National Preparedness month in September
Shake Out October 10/19

Did you get an audit from OEM? Please fill it out

DR 4296 December storms, requested a presidential, denied. We appealed, waiting on a response.

Salmon industry has been shut down in Coos and Curry Counties; declaration declared due to loss of jobs.

State has to opt out of First Net; but Oregon will not opt out.

Drought readiness council is fully engaged; sent out newsletter. Erik Rau or Matt Marheine can connect you with their newsletter.

Recovery plan is going to be re-vamped and promulgated soon.

2017 SHSP announced the projects that are being funded letters have been mailed out. Between now and October you should receive the contract. Contact Sidra for information.

EMPG on a tight deadline, waiting on approval.

Earthquake Hazard reduction program 50% soft match grant is with the State now, was with NOAA.

Updated playbook will be out by the end of the calendar year. Focusing on the SMART objectives throughout the play book; making it an actionable check list. There will be electronic copies available and will not be version controlled as it is today.

Presentation:

Portland Community ToolBank

Zoya Kumar

- Lend tools to charitable/community organizations, PTAs, schools, states. As long as it is community work tools can be borrowed.
- It's not for the individual person.
- They have about 10K tools in stock.
- Cost is .03 on the dollar to rent tools. Unless it's a disaster, then the fee is waived
- Headquartered in Atlanta
- Portlandtoolbank.org and you can take a tour of the facility or contact Zoya.
- When you sign up as a member agency, you're responsible for the equipment
- If VOAD or COAD to assist with work, Portland Toolbank has the tools available. Toolbank picks up and drops off to certain areas; check with the company to find out.
- They also have a 53' trailer equipped with tools that can be deployed also

New Business

Farley Howell, Federal executive board – replaced Jeff Sargent.

The 2017 Conference Committee is asking for award nominations to be given out at the conference: Member, Partner, EM Professional, Volunteer Professional. Needs to be turned in by August 18.

Call for OEMA Executive Board Members; incoming President, Treasurer, and East Side Representative.

Jenny created a community brochure for Lincoln County for the eclipse; it's posted on OEMA's website along with Marion County's community brochure.

Committee Reports

By Laws – Scott Porter

- Looking for direction from EBoard and Strategic Planning Committee for changes to the By Laws.

The EBoard will discuss at the next EBoard meeting at the end of month; hopefully to vote at the conference.

2017 Conference Committee – Ed Flick

- 44 people signed up so far; speakers are locked in; we are on track.
- Kelly got the website/RegOnline launched to get registration started.
- Weekly conference committee calls will continue up to the date of the conference.
- What do we want to get out of this conference? Other community leaders want information regarding resilience also.

Finance – Patty Hopkins

Nothing to report

Technology Committee – Steve Pegram

- HSIN (Homeland Security Information Network) project is still moving forward – 9 agencies signed onto the pilot; and others are interested.
- DHS moved the hosting to a better server so they had to stop custom work on our portion of the system; slowed us down a bit.
- IRIS is incorporated within HSIN
- GIS interface moving forward; should be functional by the end of the calendar year or early next year
- HISN is free for us use. Our advocate lives in Portland

Legislative Committee – Mike Lueck

HB2140 – seller of property to disclose seismic risk in seller's property disclosure statement – passed – In effect January 2018

HB2597 – hands free, impact on the Amateur Radio – passed – in effect January 2018

HB2899 – Ports can enter into IGA's under ORS 190 – passed – in effect January 2018

HB2902 – Ports to acquire, construct, maintain and operate shipyards – passed – in effect January 2018

SB311 – Cities or county to adopt a resolution providing property tax exemption to property built before January 1993 that will be seismically retrofitted for a period to exceed 15 years. – passed – effective date January 1, 2018

SB850 – Seismic Safety Policy Advisory Commission to establish a committee to assist commission in review of policy operations, prepare summary of existing state agencies reports on studies - passed – effective date June 14, 2017

SB5505 – established amounts authorized for issuance of general obligation bonds, revenue bonds, certificates of participation and other financing agreements for biennium – passed – effective date July 19, 2017

SB5506 - Limits for six-year period beginning July 1, 2017, payment of expenses from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds and federal funds, collected or received by various state agencies for capital construction

SB5530 – Increase amount of lottery bonds authorized to be issued for Oregon Business Development Department and Housing and Community Services Department

Public Private Sector – Marilyn Nikolas

Nothing to report

Professional development – Nancy Bush

Nothing to report

Strategic Communications – Vincent Aarts

Nothing to report

Strategic Planning

Changing the format for how we're conducting the strategic planning; will be quarterly meetings instead of only once a year.

The committee will develop, plan and program and put out to the membership based on lessons learned from the conference and the through the course of the year.

Goals will be actionable.

Spring meeting – Assessment of the plan

Summer meeting – Provide update to membership

Fall meeting – Goal meeting

Winter meeting – Tactical meeting; turn goals into assignments

Conference will help shape what our goals should be. Goals will also be incorporated into the conference. Make the plan more dynamic and flexible.

Some committees will be dissolved or absorbed into other committees

Liaison Reports

APWA – Les Miller

- National conference in Seattle 2019; OR & WA chapter are trying to give significant input into the content of the conference, looking for direction from OEMA, with regards to Cascadia.
- APWA joint conference with OEMA is still on the table for 2020 or 2021
- Their Fall conference is October in Pendleton; it will have a strong emergency management “flare”

AOC – Jenny Demaris

Sub-committee with EM participating has been consistent; we get 90 seconds to say hi, but not a lot of opportunities to share information. But they know who we (OEMA) are. They invited us to their next conference to discuss emergency management.

Auxiliary Communications

This is not meant to be ARES specific. OEMA looks to see input from all of the membership on communications

IAEM – Kathleen Silva

Kathleen will be attending the conference this year

LOC – Vacant

James Bryant will ask someone from City of Sherwood who attends if they would like to be our liaison

NEMA – Vacant

For state EM’s – but are supported by locals. Eric will approach Andrew or find someone who attends this conference who can be the liaison

ORVOAD – Dean Alby

Planning for a regional conference July 22-24, 2018; 16 states will be in attendance. Working with Concordia University to advertise the conference. ORVOAD / COAD and EMS are all invited.

Dean is the Nat’l VOAD, Mass Care Committee Chair. Resourcing capabilities for mass care, using NIMS resource typing. This work is on-going but will be done next year to inform counties and states on how quickly the resource can be deployed.

Earth X international exercise in Salt Lake City August 22, 23, 24.

Electrical infrastructure committee – talks about power grids going out.

ORWARN - Ken Schlegel

Scott Porter is going to call Ken about being a liaison. After the meeting Scott reported that Mary Ellen Collentine will be the new liaison.

OSSA – Vacant

Wayne Stinson talked to Dean Bender, who attends the conference and he will be the new liaison .

SERC – Terry Wolfe

Terry wants to maintain a relationship with our association. Terry will be taking over for Sue Otjen. They have a new program: Rail Response Program Planning. A lot of training and planning in this program. Chad Hawkins has been hired into this position. OSFM has funding to allocate agencies to write a rail plan.

Terry's priorities

1. SERC
2. Rail Response Program
3. LEPC

Terry will give the membership info on these three programs at membership meetings. OEMA is requesting a presentation on the rail response planning; Chad Hawkins will present at a membership meeting.

Representative Reports

Seismic Rehabilitation Grant – Mike Lueck

Awardees are in the process of signing contracts.

\$20M available for emergency buildings /hospitals

\$100M for schools

If school is designated as a shelter must meet immediate occupancy.

Previously the cap for awardees was \$1.5M, but with the inflation the cap has been raised to \$2.5M.

These are for existing buildings not for new construction

Adjourn 1357

2017 OEMA Membership Meeting Dates

Monday, September 18, 2017 – Valley River Inn, Eugene-Annual Conference

2018 OEMA Membership Meeting Dates

Thursday, January 11, 2018 (West)

April/May 2018 – Hood River/The Dalles (East)

Thursday, July 12, 2017 (North)

Sept/Oct 2018 OEMA Conference, Bend

Committee Reports**Chairs/Co-Chairs**

Bylaws	Scott Porter
2017 Conference.....	Ed Flick
Finance	Patty Hopkins
Technology.....	Steve Pegram
Legislative.....	Mike Lueck
Private Sector.....	Marilyn Nikolas
Professional Development.....	Nancy Bush
ORCEMS Committee	Sarah Eckman
Strategic Communications / PIO / Marketing.....	Vincent Aarts
Strategic Planning	Executive Board

Liaison Reports

APWA - American Public Works Association	Les Miller
APCO - Association of Public-Safety Communications Officials / National Emergency Number Association (NENA) 911	Dean Bender
AOC - Association of Counties	Jenny Demaris
Auxiliary Communications	Open to All
CAP - Civil Air Patrol	Jim Howell
DHS - Department of Human Services.....	Stan Thomas
FEB - Federal Executive Board – Emerg Preparedness	Farley Howell
IAEM - Int’l Association of Emergency Managers.....	Kathleen Silva
LOC - League of Oregon Cities	VACANT
NEMA - Nat’l Emergency Management Association	VACANT
OACP - Oregon Association of Chiefs of Police.....	Dennis Marks
ODOE - Oregon Department of Energy.....	Mark Reese
OEA - Oregon Education Association.....	VACANT
OFCA - Oregon Fire Chiefs Association	Chief Bill Boos
OHA - Oregon Health Authority.....	Akiko Saito
OMD - Oregon Military Department.....	Corey Jones
ORVOAD - Oregon Voluntary Organizations Active in Disaster.....	Dean Alby
ORWARN - Oregon Wastewater Agency Response Network.....	Ken Schlegel
OSSA - Oregon State Sheriff’s Association.....	Dean Bender
OSSPAC - Oregon Seismic Safety Policy Advisory Commission	Jay Wilson
SERC – State Emergency Response Commission	Terry Wolfe

Representatives

Seismic Rehabilitation Grant Program Committee.....	Mike Lueck
---	------------